



**THE BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE MEETING OF THE
CITY COUNCIL OF THE CITY OF SAN DIEGO**

Councilmember Todd Gloria, Chair
Councilmember Scott Sherman, Vice Chair
Councilmember Myrtle Cole
Councilmember Mark Kersey
Councilmember David Alvarez

**AGENDA FOR THE
COMMITTEE MEETING OF
WEDNESDAY, January 28, 2015 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

For Information, contact Jessica Lawrence, Council Committee Consultant
Email: JLawrence@sandiego.gov Phone: 619-236-7787

Committee Members present: Gloria, Cole, Kersey, Sherman, Alvarez

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meetings were approved by unanimous consent:
November 19, 2014

NON-AGENDA PUBLIC COMMENT: Katherine Rhodes discussed issues related to Development Impact Fees.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: The Independent Budget Analyst introduced two new staff

members, Christiana Gauger and Sarah Miller.

REQUESTS FOR CONTINUANCE: None

DISCUSSION/ACTION AGENDA:

ITEM-1: Report from the Office of the Independent Budget Analyst regarding FY 2016 CITY COUNCIL BUDGET PRIORITIES RESOLUTION

Motion by Councilmember Alvarez to accept the report and forward it to City Council for formal adoption of the FY 2016 Budget Priorities Resolution. Second by Councilmember Cole.

Passed by the following vote:

Yea: Gloria, Cole, Kersey, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-2: Report from the Department of the Comptroller regarding FY 2015 FINANCIAL PERFORMANCE REPORTS (CHARTER SECTION 39 REPORTS) FOR PERIODS 3, 4 AND 5

Motion by Councilmember Alvarez to accept the report. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Gloria, Cole, Kersey, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the Department of Economic Development regarding SAN DIEGO TOURISM MARKETING DISTRICT ANNUAL PERFORMANCE REPORT FOR FY 2014

Motion by Councilmember Sherman to accept the report. Second by Councilmember Cole.

Passed by the following vote:

Yea: Gloria, Cole, Kersey, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from the Department of Purchasing and Contracting regarding IT SOURCING - VENDOR EOCP FY 2015 UPDATE & PRESENTATIONS

This is an informational item only, no action required by Committee.

ITEM-5: Report from the Department of Purchasing and Contracting regarding EQUAL OPPORTUNITY CONTRACTING PROGRAM UPDATE

Motion by Councilmember Cole to accept the report. Second by Councilmember Gloria.

Passed by the following vote:

Yea: Gloria, Cole, Kersey, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-6: Report from the Department of Debt Management regarding ECONOMIC BOND REFUNDING OPPORTUNITIES – GENERAL FUND, SEWER UTILITY FUND, AND COMMUNITY FACILITIES DISTRICT CREDITS

Motion by Councilmember Sherman to forward staff recommendation to Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Gloria, Cole, Sherman, Alvarez

Nay: None

Recused: Kersey

Not Present: None



Todd Gloria

Chair